City of Bronte, Texas Regular City Council Meeting Agenda Thursday April 18 2024, at 5:30 P.M.

Housing Authority Community Center, 116 NE Railroad Street, Bronte, Texas

Council Member(s) can participate by audio conference. http://www.brontetexas.org

Paul Gohman, Mayor Gwen Dyess, Mayor Pro Tem Clabe F. Webb, Council Member RA Morris, Council Member Zachary Davidson, Council Member Mike Bailey, Council Member Ricky Royall, Utilities Director Teresa Ballard, City Secretary Tara Robinson, City Clerk Eileen M. Hayman, City Attorney

In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us at (325)473-3501 of any special accommodations due to disability at least 48 hours in advance of the meeting.

Note: On occasion the City Council may consider agenda items out of order.

- A. Call to Order, establish quorum
- B. Pledges of Allegiance
- C. Invocation
- D. Public Comments

Any citizen who desires to address the City Council on a matter not included on the agenda that has signed up may do so at this time. In accordance with the Open Meetings Act, Council may not discuss or act on any item which has not been posted on the agenda. Citizens are allowed three minutes for comments.

E. Monthly Reports

Fire Department Report
Economic Development Report
Cemetery Committee Report
Depot Report
Animal Report
Ordinance / Municipal Report
Permit Report

F. Regular Agenda

- Discuss Finance: Council Member Clabe F. Webb Proposal for Cemetery caretaker.
- 2. <u>Discuss/Act Water</u>: Open submissions received for Request for Qualifications (RFQ) according to Texas Water Development Board (TWDB).
- 3. <u>Discuss/Act Water</u>: Consider awarding contract to Engineering Firm for services for the project at the City's Water Treatment Facilities according to Texas Water Development Board (TWDB) and authorizing the mayor to sign the contract with awarding engineering firm.

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Consent Agenda - Discuss/Act - Consider approving financials:

- 4. March Aging Report
- 5. March Balance Sheet
- 6. March Revenue and Expenditures

Informational Reports

- a. Mayor
- b. Utility Director
- C. City Council

Request for future agenda items.

Adjourn

Notice:

I hereby certify that the above notice of meeting was posted on the bulletin board inside City Hall and on the front window facing out of the City Hall on April 15, 2024, at 2:00 p.m.

Teresa Ballard, City Secretary

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The members of the Bronte City Council reserve the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas Government Code Sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)